

MESSAGE NO: 6073203 MESSAGE DATE: 03/14/2006

MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE 6044205
MESSAGE #
(s):

CASE #(s): A-588-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/2003 TO 04/30/2004

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS & PARTS FROM JAPAN
PRODUCED BY NANKAI SEIKO CO., LTD., (A-588-201-016) SEE ALSO INJ MSG 6073202 OF
3-14-06

MESSAGE NO: 6073203

DATE: 03 14 2006

CATEGORY: ADA

TYPE: LIQ

REFERENCE: 6044205

REFERENCE DATE: 02 13 2006

CASES: A - 588 - 201

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PERIOD COVERED: 05 01 2003 TO 04 30 2004

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR BALL BEARINGS & PARTS
FROM JAPAN PRODUCED BY NANKAI SEIKO CO., LTD.,
(A-588-201-016) SEE ALSO INJ MSG 6073202 OF 3-14-06

1. UNTIL FURTHER INSTRUCTED, CONTINUE TO SUSPEND LIQUIDATION
FOR ENTRIES COVERED BY AMENDED INJUNCTION MESSAGE NUMBER 6073202
DATED 03/14/2006, WHICH REPLACES INJUNCTION MESSAGE NUMBER
6044205 DATED 02/13/2006.

2. FOR ALL OTHER ENTRIES OF SHIPMENTS OF BALL BEARINGS AND
PARTS THEREOF (BBS) FROM JAPAN PRODUCED BY NANKAI SEIKO CO.,
LTD., ENTERED UNDER A-588-201-016, FOR THE PERIOD 05/01/2003

THROUGH 04/30/2004, AND NOT COVERED BY PARAGRAPHS ONE, LIQUIDATE AT THE ALL-OTHERS RATE. THE ALL-OTHERS RATE FOR BBS FROM JAPAN IS 45.83 PERCENT.

3. NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 05/01/2003 THROUGH 04/30/2004 COVERED BY PARAGRAPH TWO OCCURRED WITH THE PUBLICATION OF THE FINAL RESULTS OF ADMINISTRATIVE REVIEW (70 FR 54711 PUBLISHED ON 09/16/2005). FOR ALL OTHER SHIPMENTS OF BBS FROM JAPAN YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY U.S. CUSTOMS AND BORDER PROTECTION (CBP) ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON

OVERPAYMENTS AND ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER WHICH IS MAY 15, 1989. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN 19 CFR 351.402(f) (2). THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST FOR THE REIMBURSEMENT STATEMENT PRIOR TO

LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, PLEASE CONTACT DAVINA HASHMI OR RON TRENTMAM AT OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202)482-0984 OR (202)482-3577 RESPECTIVELY (GENERATED BY O5: DSA/YJC).

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

CATHY SAUCEDA

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party